

MINUTES

McCall City Council
Special Meeting
Legion Hall (McCall City Hall - Lower Level)
November 9, 2010

Agenda

Call to Order and Roll Call
Executive Session
Adjournment

CALL TO ORDER AND ROLL CALL

Mayor Bailey called the special meeting of the McCall City Council to order at 6:01 p.m. Mayor Bailey, Council Member Aymon, Council Member Delaney, and Council Member Witte answered roll call. A quorum was present. Council Member Scott was absent.

City staff present was Lindley Kirkpatrick, City Manager; Bill Nichols, City Attorney (via phone); and Ben Slaughter, Attorney with Trout Jones (via phone).

EXECUTIVE SESSION

At 6:02 p.m. Council Member Delaney moved to go into Executive Session for:

- **Litigation – Pursuant to Idaho Code §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**

Council Member Aymon seconded the motion. In a roll call vote Council Member Delaney, Council Member Aymon, Mayor Bailey, and Council Member Witte all voted aye and the motion passed.

Council Member Scott joined the meeting via phone at 6:05 pm.

Council discussed the proposed settlement agreement with the Payette Lakes Water and Sewer District.

ADJOURNMENT

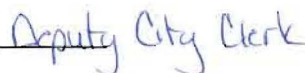
Without further business, Mayor Bailey adjourned the meeting at 8:07 p.m.

ATTEST:




Donald C. Bailey, Mayor


Bessie Jo Wagner, City Clerk


Deputy City Clerk